

# APPROVED

August 15, 2006

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

---

The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources  
Committee was held at 3:30 p.m. on August 9, 2006. Those present  
being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Acting  
Chair: James Shell, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;  
Matt DeLong, Jason Gutting, Connie Hanrahan, Sheryl Holcomb,  
Patrick Scarlett, Anu Taneja, Kelly Villarreal, Jennie Yung,  
Department of Transportation; Alan Higbee, Jim Higbee, Kalim  
Higbee

---

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were  
presented.

Correspondence from the Director of the Department of Transportation,  
Kirk T. Steudle, was received regarding retroactive Items 19 and 20 of  
the regular agenda.

Mr. Pavona explained the State Administrative Board tabled the sale of  
property back to James Higbee, the previous owner, because the Board  
needed additional information and the Committee is comfortable  
recommending approval of the item because the requested information is  
now included in the agenda writeup.

Following discussion, Mr. Shell moved the Transportation regular and  
supplemental agendas be recommended to the State Administrative Board  
for approval with Items 27 and 61 of the regular agenda contingent upon  
approval of the Office of Commission Audit; and Items 2, 8, 15, 17, and

Transportation and Natural Resources Committee Report  
August 8, 2006  
Page 2

27 of the supplemental agenda contingent upon MDOT receiving the 10% letters of justification. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting on August 15, 2006, Item 61 of the regular agenda and Item 2 of the supplemental agenda were withdrawn by the Department of Transportation.***